

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x99ee4e6f001027f790c1c99339141a7290e2e7be</u>
TOTAL RECEIVED	0.079528006114910205 xDAI
	0.07 USD
TOTAL SEND	0.042811592199628115 xDAI
	0.04 USD


Token	Balance
xDAI	0.036716413915282090 xDAI
	0.03 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A '
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250






Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$53,250

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 11:57:50	<u>0x05b97ed478b3c0997083</u> <u>b40fd3d3d097da4b36c54f</u> <u>4d04681ce774b3d13df60d</u>	- 0.0425073156982081 62 xDAI  0.04 USD	✓
2	2023-07-22 11:57:50	<u>0x05b97ed478b3c0997083</u> <u>b40fd3d3d097da4b36c54f</u> <u>4d04681ce774b3d13df60d</u>	- 0.0003042765000000 00 xDAI  0.00 USD	✓
3	2023-07-22 11:57:50	<u>0x05b97ed478b3c0997083</u> <u>b40fd3d3d097da4b36c54f</u> <u>4d04681ce774b3d13df60d</u>	- 0.0000000000014199 57 xDAI  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 12:38:35	<u>0x1d3b43c3b36f69e6b8f7</u> <u>45861b66fff4e756a1d581</u> <u>244f9ddb199634e66907a</u>	+ 0.0064922438964660 00 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-13 12:28:35	<u>0x9f5c7c39dc042274825e87669c0679e278e4043695cd895fcabb7b9715898016</u>	+ 0.0065015328620790 00 xDAI  0.00 USD	✓
3	2023-08-13 12:26:55	<u>0x4926274608aecaafc081c428395c9801582745ff75639c0782c2ea4ce0d9a98a1</u>	+ 0.0065143016869241 10 xDAI  0.00 USD	✓
4	2023-08-13 12:25:15	<u>0xc1630a5905756ed160452105b9c0fd79764069cd73a993bea75b369e552430e4</u>	+ 0.0065594945802411 00 xDAI  0.00 USD	✓
5	2023-08-13 12:22:00	<u>0xf6a9118a5793972c2265a63cca91a6887b754a9649c456d6cb5ec1b8ea5ec4b6</u>	+ 0.0066323090892000 00 xDAI  0.00 USD	✓
6	2023-07-22 11:56:50	<u>0x9aeda499b2fe6737b1921d5f0aa16df4fba3c965755c88a885d33b19de6daae8</u>	+ 0.0468281239999999 99 xDAI  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 13:18:10	<u>0x384673f55d908820b9d141d402c23329d9328de0a3ea5b083517be7dbba287f3</u>	+ 0.0080000000000000 00 agEUR	✓
2	2023-06-30 13:16:00	<u>0x2f0ee6b44510bee45282278752ecf463c75315369e09a7cbf1cd5f3c5781d471</u>	+ 0.0100000000000000 00 agEUR	✓
3	2023-06-09 13:30:00	<u>0xf8e8e3928e81a0411b93c15d67079b34b7953045b36127b4c3f51c32d80c5b89</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-08 19:21:10	<u>0x51bfa392c9276b4e78c40cdc6c2d94aeafe442c5f354dfa45f1d32fa3e698955</u>	+ 138.75000000000000 0000 tLINK	✓
5	2023-05-31 16:23:35	<u>0x5612408c492bfa100d3c50ef3f43d82cd1d0cd64ffed52e1208b604f3634c86e</u>	+ 0.0077177000000000 00 agEUR	✓
6	2023-05-31 16:22:05	<u>0xb1a4497b0c7f7487c0a73ac73fd858fac7af09293621c8e7cf3e5aacbfecba91</u>	+ 0.0175000000000000 02 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:20:20	<u>0x89d93ae4fdfa72a9cb56ac89b192f49da4cf2323c40046cbc79f7567549104b2</u>	+ 1 c2.com	✓
2	2024-04-24 18:20:20	<u>0x34f91d93753d20ff0b8f4d73aa6cf80a4d37bfe6907db102b93f7d901cfcbeb8</u>	+ 1 10 ETH	✓
3	2024-04-24 18:19:20	<u>0xd92802a8dd4b7df370dc191e6e05ca087708aab86495748cf576595a127ff0e</u>	+ 1 50,000 USDT	✓
4	2024-04-24 18:19:15	<u>0x0ac90b0f5c3df265493ef4aa98cf71c6c379df0c5bc4e47fd669f63958dfcca9</u>	+ 1 10 ETH	✓
5	2024-03-20 17:53:25	<u>0x3e59cace3325cc41d9edb614b136933eee743db474a04306f2813d4440894a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:25:55	<u>0xa490ea997da6d3b9940b1748f64b7bf17b44b763e9e6e904084ae66d0ec99d7b</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-26 02:09:40	<u>0x695d2639f19927664a01f2fe46134cc3c53b92ef547fc3c37b0669452c4913a7</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 22:02:05	<u>0x1769dbca6f6340090e6142dfe442f5f9f410909da3088a6a2677669b309b66b7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 17:57:35	<u>0xf368e804a70c51c508edb77b2574b11b91425413bf4f70fd28f1fffd54f35c3</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:17:15	<u>0x9a1912a5c36dbb1f44a4e7198731cf0190f4aa3aea5379d04a7d91465578e198</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:16:20	<u>0x4998bb95d6fb3a38c179f8c76d016181283c99e5913f40155ec35bd2983b58a8</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:41:00	<u>0x8d0628c653be715509e47fe597e5334d995b0839a0890d02d193d0e8f5488498</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:15:25	<u>0x2ea869ba12c6f153f9f6b036a9bcfc35e4e7822d6c1b7383ba1a63f7e1dd2405</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 05:21:10	<u>0xacaa84f4c21a8d0a2125d144034345b6c62f05fb10354beb2e669fe45595a474</u>	+ 1 \$42,851 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 02:31:25	<u>0xa6cb5f90c8df3f9e37d9597a2624ba98df53cc253690de034c6e0277ee65be0c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 00:34:45	<u>0x384e97ea68b3ed0ffdfc82c7d50707eb77b9d63a25ce9be09b98276f4534516d</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 22:56:30	<u>0xd7321c8c0f02080142909e5cbf109a73d776e445c0196ffffb60f30c4f67f9b8c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 21:35:30	<u>0xc2d3478c53658f035fee9116c9634f571adb9699d53541dbe3e16a811fe89f60</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:25:50	<u>0xe97c367dbd44baf8c34ede67af7304d135ff1fa921ac777e5c84fe22e2b0ccdb</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 19:26:30	<u>0x033da2c3965676363308be58fc44bdf54c333b4b936ed171daec404a06e12fa6</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 18:58:00	<u>0xa83ba67bd9aa9bac7e2e591773e01e75471b710f5f4a4dada91ab9ae0cdacb66</u>	+ 1 \$42,851 Random Winner	✓
17	2024-03-22 04:41:20	<u>0xcb9b82498b55aa510aa2e2d46b403524ac20e3fecae563358a59f53605078c6b</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 22:49:30	<u>0xc6fd2167f7e61df99ccc15d17ed5a8320fc51447cb564cf5a30094a3a78cdd58</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 17:48:55	<u>0xcdca3fd9bc416bde310d2c7e36721c231de74c61b083a2d2f9c3854965022ccc</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 13:36:25	<u>0xfa769fbdfbcc30d8a9bd6f5e7f4068aef56cfb2b376094215637ea65929ce8a</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 01:07:35	<u>0x03177522bdc66f36aaed8d00a1d731489d76f042f79bd5e26e7268992e094401</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 23:42:05	<u>0xb22247e6e746d2e26ec080c5ed60b55ebac67bf411572d5c859b59d60e91a5b6</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 22:16:55	<u>0xc6ae462646e8cc6575b6be71234aca0966c72e23f74f68d4f83d285524c7d27f</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 20:57:25	<u>0x71c60a38f367bbd2893cd8075eea3cafed937627c4014291ba0a3b0c6c49f3c7</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 19:40:25	<u>0x0c621aba21bcf8116c2330a3a282e98d16ec1f003dbac2f5b3a61ac8d1ac1b43</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 18:17:00	<u>0x43b412bee1726110587077b751f73358a148996436c95d03ad4a5e6d32284feb</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-01-14 10:18:10	<u>0x8b1735fb36b85f6f8e812a585e3795f8919deaf17e7d439ea1aa0dc7ee0bd846</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 14:37:15	<u>0x392755d5d11b56c509a94af331e2a5ae0497ef15f968befb99d811897ebedc6a</u>	+ 1 '	✓
29	2023-12-28 09:32:50	<u>0x24b27426150bab4c9a74bba840c1dd2638ea5e829cf0aca831ff56e9c11b8427</u>	+ 1 '	✓
30	2023-12-28 02:48:30	<u>0xae3066f595fed24009dbd96c7a5ebd123e043dbcd433b0903c216efa8cb9988a</u>	+ 1 '	✓
31	2023-12-24 08:52:10	<u>0x4a810df20eeadbf19aa4d39e1ba3a23cb0e5187eb6a55f74dff946df01bc38e4</u>	+ 1 her.xyz	✓
32	2023-11-06 19:05:10	<u>0xa82334f02c7b5c08bb4eb7203e67cedc00a91333a223cceb4c8246d1383965</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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